



CITY OF PATASKALA

COUNCIL MEETING

February 18, 2020

The Council of the City of Pataskala met in regular session on February 18, 2020 at 7:00 PM in City Hall, located at 621 W. Broad Street. The pledge of allegiance was given. Roll Call: Walther, Epperson, Barstow, Hampshire, and Lee-present. Carter was absent. Mayor Michael W. Compton presiding and Brian Zets, Law Director was present.

Citizens Comments

Denise Natoli Brooks, Program Administrator Licking County Soil and Water Conservation District addressed City Council.

Sarah McGuire, Connie Klema, Gary Kendall, Grace Franklin, Mr. Peepe, Bernie Brush, John Hohmann, Mary Chepeowitz, Jody Bowen, Ann Rodgers, Jerika Zuckerman, Donna Spencer, Destiny Coleman, Julia Robinson, Peter Holmes, Ryan Lammers, Phil Urso, Brenda Coulson, Jack Neville, John Neville, Jonathan Scott, Mark Graham, Susa Holmes, Clark Williams, and Kenneth Hoying addressed City Council. These comments are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

Interviews

William Cook interviewed for the position on the Planning and Zoning Commission and Board of Zoning Appeals.

Introduction, discussion and approval of Consent Agenda matters

Barstow made a motion to approve the Consent Agenda. Seconded by Walther. Walther pointed out that the motions attached to the Consent Agenda were approved at the Ag Committee earlier in the night. Roll Call: Walther, Epperson, Barstow, Hampshire and Lee-yes. Mayor Compton declared the Consent Agenda passed.

The Consent Agenda included the Administrator's Report, Department Reports, approval of the February 3, 2020 Council Public Hearing Meeting Minutes (6:15PM), February 3, 2020 Council Public Hearing Meeting Minutes (6:30PM), February 3, 2020 Council Meeting Minutes, **Motion** to approve an application for an Agricultural District, submitted by KANEPANE LLC, 500 Stoneshire Loop, Pataskala, OH, 43062 for Parcel Number 063-141162-00.000 located in the City of Pataskala, Licking County, Ohio, **Motion** to approve an application for an Agricultural District, submitted by KANEPANE LLC, 500 Stoneshire Loop, Pataskala, OH, 43062 for Parcel Number

063-141162-00.000 located in the City of Pataskala, Licking County, Ohio and a Motion to excuse the absence of Melissa Carter from all meetings held on February 3, 2020.

Reports

Todd Barstow, Council President would like the Law Director to look into the contract with Local Waste Services.

Chris Sharrock, Acting City Administrator announced he contacted AEP and put in a request on relocating the poles on Mill and Main Street. Received a schedule from CS Electric to transfer the electric to the homes should be done in the next month. Facebook events are being created for the Council Meeting and agendas will be posted on the event page. There is an emergency ordinance on the agenda. Mr. Sharrock accepted questions from Mayor and Council.

Chris Sharrock, Utility Director announced there are two addresses that are in the SWLWSD that they have denied service too due to not having a water main in the area allowing us to service them. Ryan Brown is leaving and last day will be March 6th. Mr. Sharrock will start looking for his replacement. Conner Johnson past his exam and now the entire staff outside of the office has their class one water license. Mr. Sharrock accepted questions from Mayor and Council.

James Nicholson, Finance Director reported the Auditors will be on site in the next two or three weeks. Council will receive information as well. Mr. Nicholson accepted questions from Mayor and Council.

Allan Haines, Director of Public Services gave an explanation on the emergency ordinance for Town Street Trunk Sewer project that is on the agenda and the three resolutions before Council. He also accepted questions from Mayor and Council.

Scott Fulton, Planning Director gave an update on the Comprehensive plan workshop will be held on March 9th. The Spreadsheet that was mentioned in citizens comments is on their dais, received letter from Dr. Wagner about Sage point that was also placed on the dais, received an email from County Time from Mr. Coone who would like the Ordinance to be tabled tonight. Mr. Fulton Scenic View Estates and an upcoming proposed code change. He also accepted questions from Council.

Lenier Crawford gave an update on the Liberty Park Project bids, Parks Advisory Board update on a recommendation from Licking Heights. Hiring process for seasonal positions is underway. Mr. Crawford asked that council take Ordinance 2019-4357 off the table. He accepted questions from Council.

Committee Chair Reports:

Utility Committee: Epperson gave an update on the Utilities Committee Meeting held on February 10, 2020.

Unfinished Business

Ordinance 2019-4341 remained tabled.

Barstow made a motion to take Ordinance 2019-4357 off the table. Seconded by Walther. Roll Call: Walther, Epperson, Barstow, Hampshire, and Lee – yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2019-4357. Seconded by Walter. The Clerk read the following:

ORDINANCE 2019-4357 Third Reading An ordinance to amend the City of Pataskala schedule of Municipal Fees and thereby add Section D (Parks and Recreation).

Discussion – Lenier Crawford gave an update from the Parks Advisory Board about this ordinance. Mayor Compton and Mr. Zets questioned if this had been amended since the last reading. Walther asked if the new monies would be used this year or next year. Mr. Crawford said they will be used next year.

Walther made a motion to amend Ordinance 2019-4357 in accordance with the information provided this evening. Seconded by Barstow. Roll Call: Barstow, Hampshire, Lee, Walther and Epperson – yes. Mayor Compton declared the motion passed. Mayor Compton announced the Ordinance will need to go to a fourth reading.

Barstow made a motion to have the third reading of Ordinance 2019-4354. Seconded by Walter. The Clerk read the following:

ORDINANCE 2019-4354 Third Reading An ordinance to rezone property located at 6031 Summit Road SW (parcel no. 063-141474-00.000), totaling ±84.30 acres, in the City of Pataskala from Medium-Low Density Residential (R-87) Zoning Classification to Planned Development District (PDD) Zoning Classification.

Discussion – Walther asked Mr. Fulton about the Comprehensive Plan and asked the about the letter that was sent by Licking Heights. Epperson recused himself from this ordinance. Lee commented on the Licking Heights letter as well and would consider the ordinance to be tabled. Walther says he would agree for it to go back to Planning and Zoning Commission. Barstow wanted to comment that he is not in favor of this proposal. Lee says he understands where the residents are coming from on their concerns.

Walther made a motion to TABLE Ordinance 2019-4354. Seconded by Lee. Roll Call: Lee, Walther, Hampshire – yes. Barstow – no. Mayor Compton declared the ordinance is tabled.

Barstow made a motion to have the third reading of Ordinance 2019-4355. Seconded by Walter. The Clerk read the following:

ORDINANCE 2019-4355 Third Reading An ordinance creating, establishing, and adopting Chapter 1296 (Residential Appearance Standards) of the Codified Ordinances of the City of Pataskala.

Discussion – Walther asked Mr. Fulton about a letter sent from the BIA in January. Barstow objected to following the BIA standards to keep from being sued.

Walther made a motion to amend Ordinance 2019-4355 to allow the frontload garages to be located a minimum of four feet behind the porch and the porch to be considered to be livable part of the house. Seconded by Lee. Discussion from Lee asked Mr. Fulton explained more in detail the concept of what Mr. Walther is proposing. Mr. Fulton addressed Council. Roll Call: Walther- yes. Epperson, Barstow, Hampshire and Lee- no. Mayor Compton declared the motion failed.

Barstow made a motion to adopt Ordinance 2019-4355. Seconded by Lee. Roll Call: Walther, Epperson, Barstow, Hampshire and Lee – yes. Mayor Compton declared the motion passed.

Barstow made a motion to have the third reading of Ordinance 2019-4356. Seconded by Lee. The Clerk read the following:

ORDINANCE 2019-4356 Third Reading An ordinance to rezone property located at 10530 Mill Street Road SW parcel #064-152880-00.000, totaling 21.42 ± acres, in the City of Pataskala from the Agricultural (AG) Zoning Classification to the Medium-Low Density Residential (R-87) Zoning Classification

Discussion Epperson recused himself from this ordinance. Lee commented that this is his ward and his personal thoughts on this ordinance but will be vote on the voice of his ward instead of his personal option. Barstow addressed that there are concerns about drainage all around the city and is taking this into account. Walther pointed out that it was a three - three tie on the Planning and Zoning Commission and commented about the soil type.

Walther made a motion to adopt Ordinance 2019-4356. Seconded by Barstow. Roll Call: Barstow and Walther – yes. Hampshire and Lee- No. Deciding vote was determined by Mayor Compton- no. Mayor Compton declared the motion failed.

Barstow made a motion to have the second reading of Ordinance 2020-4358. Seconded by Epperson.

The Clerk read the following:

ORDINANCE 2020-4358 Second Reading An ordinance creating, establishing, and adopting Chapter 1223 (Distressed Properties) of the Codified Ordinances of the City of Pataskala

New Business

Barstow made a motion to have the first reading of Ordinance 2020-4359. Seconded by Epperson. The Clerk read the following:

ORDINANCE 2020-4359 First Reading An Ordinance to Amend Chapter 1287 (Off-Site Impacts) of the Codified Ordinances of the City of Pataskala, and Repeal all other ordinances and parts of the ordinances in conflict herewith.

Barstow made a motion to have the first reading of Ordinance 2020-4361. Seconded by Lee.
The Clerk read the following:

ORDINANCE 2020-4361 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2020 and declaring an emergency.

Barstow made a motion to dispense with the readings on three separate dates as provided for in Section 4.04 of the Charter of the City of Pataskala and declare an emergency. Seconded by Walther. Roll Call: Walther, Epperson, Barstow, Hampshire and Lee – yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt Ordinance 2020-4361. Seconded by Epperson. Roll Call: Epperson, Barstow, Hampshire, Lee and Walther – yes. Mayor Compton declared the motion passed.

Walther made a motion to adopt **RESOLUTION 2020-015**, a resolution authorizing and directing the City Administrator to execute a contract with Spenco Excavating, Inc. To procure materials for the Town Street Trunk Sewer Project. Seconded by Barstow. Roll Call: Barstow, Hampshire, Lee, Walter and Epperson – yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-016**, a resolution authorizing and directing the City Administrator to execute a contract, with Glaus, Pyle, Schomer, Burns and Dehaven, Inc. (GPD Group), to perform a safety study and to assemble and submit a Highway Safety Improvement Program Application to the Ohio Department of Transportation on the City's behalf for funding improvements to the intersection of Broad Street and Summit Road. Seconded by Epperson. Roll Call: Hampshire, Lee, Walter, Epperson and Barstow - yes. Mayor Compton declared the motion passed.

Barstow made a motion to adopt **RESOLUTION 2020-017**, a resolution authorizing and directing the City Administrator to advertise, receive, and review bids for construction of the Taylor Road Storm Sewer Improvement Project. Seconded by Epperson. Roll Call: Lee, Walter, Epperson, Barstow, Hampshire - yes. Mayor Compton declared the motion passed.

Barstow asked someone to make a motion to fill the vacancy on the Planning and Zoning Commission.

Barstow asked someone to make a motion to fill the vacancy on the Board of Zoning Appeals.

Walter made a motion to appoint William Cook to the Zoning Appeals Board. Seconded by Epperson. Roll Call: Lee, Walther, Epperson, Barstow and Hampshire- yes. Mayor Compton declared the motion passed.

Walter made a motion to allow the gates at Foundation Park to be open during the Pataskala Easter Egg Hunt from the times of 1pm and to be closed after by the PCPAAA and the off duty police officer. Seconded by Barstow. Roll Call: Walther, Epperson, Barstow, Hampshire and Lee - yes. Mayor Compton declared the motion passed.

Additional Citizens Comments

Ann Rodgers and John Hohmann addressed City Council. These comments are available by audio recording through the Office of the Clerk of Council in accordance with the City's record retention schedule.

Executive Session

Barstow made a motion go into Executive Session pursuant to Ohio Revised Code section 121.22(G)(4), to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Invited into the session are Chris Sharrock, Brian Zets, Jeff Stankunas, Jamie Nicholson, Bruce Brooks and Mike Boals. Discussion Walther asked that Mike Boals not be invited into the session. Mr. Boals was not at the council meeting. Seconded by Lee. Roll Call: Walther, Epperson, Barstow, Hampshire and Lee - yes. Mayor Compton declared the motion passed.

Lee stated he will not be part of the discussion and will not be able to finish the meeting due to having to go back to work.

Council entered into Executive Session at 9:32 PM.

Barstow made a motion to come out of Executive Session. Seconded by Epperson. Roll Call: Epperson, Barstow, Hampshire, and Walther - yes. Mayor Compton declared the motion passed.

Council returned to open session at 9:49 PM.

Committee Meeting Announcements, Scheduling Issues & General Comments

Hampshire commented on how many people were at the meeting and how long they stayed.

Walther wanted to encourage people to donate to the Easter Egg Hunt.

Barstow wanted to mention the LEADS program and noted the flyer on their desks and early voting starts February 19, 2020.

Barstow made a motion to adjourn the meeting. Seconded by Walther. Roll Call: Barstow, Hampshire, Walther and Epperson-yes. Mayor Compton declared the motion passed.

Meeting Adjourned.

Minutes approved March 2, 2020

ATTEST:


Kathy M. Hoskinson, Clerk of Council


Todd Barstow, Council President